DRAFT DRAFT DRAFT

REGULAR MEETING GOODLETTSVILLE CITY COMMISSION

<u>Date</u>: November 8, 2018 <u>Time</u>: 6:30 <u>Place</u>: City Hall

<u>Present</u>: Harry Bell, Jeff Cordell, Jeff Duncan, Rusty Tinnin and Zach Young. <u>Absent</u>:

Also Present: Jimmy D. Anderson, Judge Rob Wheeler, Jeff McCormick, Russell Freeman, Mike Bauer, Kimberly Lynn, Allison Baker, Mary Laine Hucks, Greg Edrington, Rodney Joyner, Jan Lanius, Ken Reeves, Tim Ellis and others.

Mayor Duncan called the meeting to order. Mike Peasall offered prayer. Mayor Duncan led the chambers in the pledge of allegiance.

City Recorder Allison Baker called the roll: Mayor Duncan present, Commissioner Bell present, Commissioner Cordell present, Commissioner Tinnin present, and Commissioner Young present.

Mayor Duncan recognized newly elected State Representative for District 45 Johnny Garrett and congratulated him on his election.

Consider minutes of the October 11, 2018 regular meeting of the Board of Commissioners. Commissioner Tinnin made a motion to approve the minutes as written. Commissioner Bell seconded the motion and motion passed 5-0.

The Oath of Office was then administered to the newly elected officials, Jimmy D. Anderson and Rusty Tinnin, with the Honorable Judge Rob Wheeler officiating.

Mayor Duncan then stated it was time to elect a Mayor to preside for the next two years, and he called for nominations.

Commissioner Bell nominated Jeff Duncan for Mayor. With no other nominations from the Commission a vote was then taken which resulted in a unanimous 5-0 vote to re-elect Jeff Duncan as Mayor for the City of Goodlettsville.

Mayor Duncan then called for nominations for Vice Mayor.

Commissioner Bell nominated Rusty Tinnin for Vice Mayor. With no other nominations from the Commission vote was then taken which resulted in a unanimous 5-0 vote to elect Rusty Tinnin as Vice Mayor for the City of Goodlettsville.

Jeff Cordell of 404 Buffalo Run thanked the Commission for giving him the opportunity to serve Mayor Coombs' last six months. It meant a lot to him and Mayor Coombs was very important to him professionally and personally. He felt like he was able to give back and help Linda and his family just a little. He thanked them again for the opportunity and said if you ever need him to call Lori!

City Manager Tim Ellis asked for Jeff and Lori Cordell to come forward. Jeff served the last six months of Mayor Coombs' term and prior to that he served as City Commissioner from 1999-2008. He is heavily involved in our community and always has been. He currently serves as the Executive Director of the

Help Center. Mrs. Lori Cordell has spent many years volunteering to be the swim coach for our Parks and Recreation program and is currently a board member for Leadership Goodlettsville and is always giving back to our community. Mayor Jeff Duncan then presented them with plaques for their service.

City Manager Ellis then asked for Fire Chief Ken Reeves and representatives from Luton's United Methodist Church to come forward for a presentation. Chief Reeves then introduced Bud Crawford and Reverend Donald Law and stated they came to the Fire Department with the idea of a chili supper. The firefighters pitched in quite a bit along with Commissioner Anderson and Vice Mayor Tinnin. The Fire Department's Kid's Christmas was the recipient of the proceeds from the chili supper. Bud Crawford then presented Chief Reeves with a check.

Chief Reeves was then asked to describe Rachel's Garden. Chief Reeves explained the Kid's Christmas Fund has been operated by the firefighters for the last 32 years. The Christmas Fund gives Christmas to kids that would not otherwise have it. The fund has been doing extremely well thanks to the generosity of the people and businesses here in Goodlettsville. Any funds above and beyond that are needed for the Kid's Christmas they have decided to roll into a project called Rachel's Garden. Rachel West is the daughter of retired Fire Captain Ricky West. She has lived in a chair her whole life. Rachel and Chief Reeves began having conversations that an all accessible playground would be a good addition to the City of Goodlettsville. Right next to the Splash Pad that is currently under construction, we plan to build Rachel's Garden which is an all accessible playground. He stated we plan to raise a whole lot of money between now and breaking ground.

City Manager Ellis announced that starting next week the city will start working under a customer service center in which we will have one location for residents to come here to City Hall instead of going to many locations in regards to sewer billing and many other facets. This is being done at no additional cost. This will benefit the residents and the business owners. He also stated that City Administrative Offices will be closed Thursday, November 22nd and Friday, November 23rd for Thanksgiving.

City Manager Ellis then announced the Christmas Tree Lighting on November 30th at City Hall with music and other events at 6:00pm. On December 1st at 4:00pm the Christmas Parade will be on Main Street and that evening from 5:00pm – 8:00pm Historic Mansker's Station will host Yulefest and they are celebrating the 30th year for this event.

Commissioner Young reflected on the City and the history of the Board of Commissioners. He stated we have been blessed in this City to have a long tradition of electing Commissioners from diverse viewpoints, backgrounds, and employment, as well as a long tradition of the Commission working as a team to move the City forward. He stated that after each election every two years that dynamic will shift as people will move on and off that board and he thinks that the Commission does a good job working as a team and pushing the City forward. He stated that Goodlettsville's best days are yet to come and our future is bright.

Consider old business.

Consider new business.

Consider Resolution 18-827, a resolution declaring certain property surplus to the needs of the City of Goodlettsville and calling for its disposal by online auction or any other reasonable manner. Vice Mayor

Tinnin made a motion to consider Resolution 18-827. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-827.

Consider Resolution 18-828, a resolution authorizing the City Manager to complete all steps necessary for the City of Goodlettsville, Tennessee to be considered for the designation as an "Accredited Tennessee Main Street Community." Commissioner Young made a motion to consider Resolution 18-828. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 18-828.

Consider and possibly take action as it relates to the November 22, 2018 Board of Commissioners regularly scheduled meeting. Commissioner Young made a motion to cancel the November 22nd meeting. Vice Mayor Tinnin seconded the motion. Vote was then taken which resulted in a 5-0 vote to cancel the November 22, 2018 Board of Commissioners meeting.

With no further business, Commissioner Young made a motion to adjourn. Commissioner Bell seconded the motion. The meeting was adjourned at approximately 6:49 p.m. with a 5-0 vote.

